



## **CMAQ Project Selection Committee**

**Annotated Agenda**

**Thursday, July 17, 2014**

**2:00 p.m.**

**Teleconference # 800-747-5150, Access Code 3867454**

Cook County Conference Room  
233 S. Wacker Drive, Suite 800  
Chicago, Illinois

- 1.0 Call to Order** 2:00 p.m.
- 2.0 Agenda Changes and Announcements**
- 3.0 Approval of Minutes – June 12, 2014**  
ACTION REQUESTED: Approval
- 4.0 Program Monitoring**
- 4.1 Programming Project Status Sheets**  
The recurring report on the programming status of active and deferred projects and the line item changes since the last meeting of the Project Selection Committee is attached.  
ACTION REQUESTED: Information
- 4.2 Obligation Goal**  
An update on CMAQ obligations for federal fiscal year (FFY) 2014 is attached.  
ACTION REQUESTED: Information
- 4.3 Transit Quarterly Updates**  
A summary of transit expenditures for the 1<sup>st</sup> quarter of 2014 was completed.  
ACTION REQUESTED: Information
- 5.0 Project Changes**
- 5.1 Frankfort – St. Francis Rd. Multi-Use Trail (TIP ID 12-12-0004)**  
The sponsor is requesting to transfer \$12,000 federal CMAQ (\$15,000 total) programmed for phase 2 engineering in FFY 2014 to construction in FFY 2015 and a cost increase of \$130,000 federal

CMAQ (\$162,000 total). The trail is being designed and constructed with the St. Francis roadway improvement project therefore phase 2 engineering will be completed using local funds. The construction cost estimate has increased due to the combined effects of additional embankment materials and restoration identified during phase 1 engineering and additional ADA compliance improvements. If the request is approved the total programmed for construction, including CE, would increase to \$188,000 federal CMAQ (\$250,000 total). The total project cost would increase to \$188,000 federal CMAQ (\$275,000 total). A re-ranking was completed with the project ranking changing from 4th to 8th among all 2012-2016 Bicycle Facilities proposals. The ranking among GO TO 2040 supportive projects changed from 6th to 7th.

ACTION REQUESTED: Approval of the requested transfer and cost increase.

**5.2 DuPage County – Fabyan Pkwy/Washington St at Roosevelt Rd (TIP ID 08-12-0006)**

The sponsor is requesting a cost increase of \$99,000 federal CMAQ (\$123,000 total) for phase 2 engineering in FFY 2014 and \$1,848,000 federal CMAQ (\$1,310,000 total) for construction in FFY 2015 for a total increase of \$1,947,000 federal CMAQ (\$1,433,000 total) as a result of the latest engineer's estimate (pre-final plans) based on current unit prices and final scope of work. If the request is approved, the total programmed amount would increase to \$9,757,000 federal CMAQ (\$12,657,000 total). A re-ranking was completed with the project ranking changing from 68th to 71st among all 2012-2016 Intersection Improvement proposals. The ranking among GO TO 2040 supportive projects remained the same at 35th.

ACTION REQUESTED: Approval of the requested cost increase.

**5.3 Des Plaines – Central Ave from Wolf Rd to East River Rd Bicycle Facilities (TIP ID 03-08-0002)**

The sponsor is requesting a cost increase for construction in the amount of \$516,508 federal CMAQ (\$731,085 total) due to an increase in the Engineer's estimate of cost between 2009 (when the project plans were originally prepared) and today. If the requested cost increase is granted the total programmed amount would increase to \$1,092,600 federal CMAQ (\$1,451,200 total). The project is targeting the September 19, 2014 state letting. Pre-final plans have been submitted to IDOT District 1. A re-ranking was completed with the project ranking changing from 6th to 13th among all 2008 Bicycle Facilities projects.

ACTION REQUESTED: Approval of the requested cost increase.

**5.4 IDOT - IL 394 at Sauk Trail (TIP ID 07-12-0001)**

The sponsor is requesting a cost increase for construction in the amount of \$932,000 federal CMAQ (\$1,165,000 total) for FFY 2014 due to a new final design construction estimate based on detailed quantity calculations and current bid tab pricing. If the request is approved the total programmed amount would increase to \$1,580,000 federal CMAQ (\$1,975,000 total). A re-ranking was completed with the project ranking changing from 2nd to 14th among all 2012-2016 Intersection Improvement proposals. The ranking among GO TO 2040 supportive projects changed from 1st to 6th. The current target letting is November 7, 2014.

ACTION REQUESTED: Approval of the requested cost increase.

**5.5 McHenry – IL 31 from McCullom Lake Rd to IL 120 (TIP ID 11-03-0007)**

The sponsor is requesting to transfer \$145,360 federal CMAQ (\$181,700 total) from Phase 1 engineering to ROW along with a cost increase of \$213,637 federal CMAQ (\$267,045 total) for ROW and \$500,000 federal CMAQ (\$625,000 total) for construction. The increase in ROW is being requested due to higher than anticipated land acquisition cost while the increase in construction cost is due to a high bid and a larger than anticipated amount of special waste disposal, encountered during construction, which began in early 2014. If the request is approved the total programmed amount would increase to \$9,757,000 federal CMAQ (\$12,657,000 total). A re-ranking was completed with the project ranking changing from 2<sup>nd</sup> to 4<sup>th</sup> among all 2005 Intersection Improvement proposals.

ACTION REQUESTED: Approval of the requested transfer and cost increase.

**5.6 CDOT – Chicago Area Alternative Fuel Deployment Project, Phase 2 (TIP ID 01-12-0004)**

The sponsor is requesting a scope change increasing the federal share and expanding the types of vehicles eligible for a voucher. Staff is evaluating the request.

ACTION REQUESTED: To be determined.

**5.7 Administrative Modifications**

Staff completed one administrative modification, as described in the attached CMAQ Project Change Requests memo.

ACTION REQUESTED: Information

**6.0 CMAQ Program Process Evaluation and Transformation**

**6.1 Programming and Management Policies and Scoring Process**

A summary of the comments and concerns that were recorded by staff over the last several meetings was distributed after the last meeting for Committee member review and is attached.

ACTION REQUESTED: Discussion

## 6.2 Project Type Changes for the CMAQ Program

The process review has led to the evaluation of project types and the methods used for analysis. A memo is included with the meeting materials with recommendations for consideration.

ACTION REQUESTED: Discussion

## 7.0 MAP-21

An update will be provided on any newly available information related to MAP-21 and changes to the CMAQ program

ACTION REQUESTED: Information

## 8.0 Other Business

## 9.0 Public Comment

This is an opportunity for comments from members of the audience. The amount of time available to speak will be at the chair's discretion. It should be noted that the exact time for the public comment period will immediately follow the last item on the agenda.

## 10.0 Next Meeting

The committee's next meeting is scheduled for August 28, 2014 at 2:00 p.m. The committee may be asked to consider re-scheduling this meeting to August 21, 2014. In either case, the Norfolk Southern Railroad and EMD have invited the Committee to visit their facility in LaGrange; the potential for an on-site meeting is being explored.

## 11.0 Adjournment

### CMAQ Project Selection Committee Members:

\_\_\_\_ Ross Patronsky, Chair

\_\_\_\_ Mark Pitstick

\_\_\_\_ Jeffery Schielke

\_\_\_\_ Chris Schmidt

\_\_\_\_ Mike Rogers

\_\_\_\_ Chris Snyder

\_\_\_\_ Luann Hamilton